



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

(916) 685-7069

(916) 685-5216 - FAX

www.egcsd.ca.gov

A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays - 6:30 p.m.

Tuesday, January 6, 2004 - 6:30 p.m.

REGULAR BOARD MEETING

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

BOARD MEMBERS

Pat Perez,	President
Elliot Mulberg,	Vice President
Gerald Derr,	Board Member
Douglas McElroy,	Board Member
Elaine Wright,	Board Member

STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' MEETING AGENDA
JANUARY 6, 2004
6:30 p.m.

PAGE

1

All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. NONE

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (R. Velasquez)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (D. Wigginton)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda.

The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the December 16, 2003 minutes of a regular Board meeting.
2. Acknowledge and commend Parks & Recreation Department staff for being selected for an Achievement Award by the CPRS in the category of Park Operations and Maintenance.
3. Declare Parks vehicle #4 to be surplus property and authorize staff to dispose of the vehicle.

ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' MEETING AGENDA
JANUARY 6, 2004
6:30 p.m.

PAGE

2

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

H. STAFF REPORTS

1. The Board to: 1) determine if they wish to pursue an in-ground Skate Park, and if so; 2) appropriate \$200,000 for completion of the project; and 3) authorize the General Manager to sign all documents relative to the design and construction of the project – Information/Action (D. Wigginton)
2. Approve, or approve with modifications, the proposed fee structure for sport fields rental – Information/Action (D. Wigginton)

I. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any issue not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual. Individuals representing a group or an organization shall be permitted five minutes.

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' MEETING AGENDA
JANUARY 6, 2004
6:30 p.m.

PAGE

3

L. EXECUTIVE SESSION

CLOSED SESSION ITEMS:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION –
TITLE: DEPUTY ADMINISTRATOR OF PARKS, FACILITIES, AND DEVELOPMENT
(Government Code Section 54957)
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
*(Significant exposure to litigation pursuant to subdivision (b) of Government
Code Section 54956.9 – One Case)*

M. REOPEN REGULAR MEETING

N. ADJOURNMENT